

**CITY COUNCIL  
SPECIAL CALLED MEETING  
FEBRUARY 9, 2017**

The City Council held a special called meeting on Thursday, February 9, 2017, with a quorum present, to wit:

Christopher Fielder	Mayor, absent
Ron Abruzzese	Mayor Pro Tem
Andrea Navarrette	Councilmember, Place 1
Michelle Stephenson	Councilmember, Place 2, absent
Shanan Shepherd	Councilmember, Place 3
Jeff Seiler	Councilmember, Place 5
Troy Hill	Councilmember, Place 6, absent

**ITEM 1.** Mayor Pro Tem Abruzzese opened the meeting at 6:00 p.m. Councilmember Seiler provided the invocation with Mayor Pro Tem Abruzzese leading the Pledges of Allegiance.

**ITEM 2.** Roll Call showed a quorum of the Council was present.

**CONSENT AGENDA.**

Councilmember Shepherd made a motion, seconded by Councilmember Seiler, to approve Consent Agenda Item 3C. A vote was cast 4 in favor, 0 against.

**ITEM 3C.** Approve Annexation Development Agreement under Section 43.035, Texas Local Government Code, between the City of Leander and each of the following property owner: CSM-Mason Family LP c/o Carolyn Meihaus; authorizing the Mayor to execute any and all necessary documents; and providing an effective date.

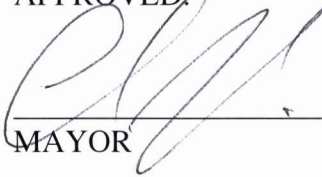
**ITEM 4.** Councilmember Navarrette made a motion, seconded by Councilmember Shepherd, to approve the First Reading of an Ordinance of the City of Leander, Texas annexing 411.12 acres of land  $\pm$ , into the corporate limits of the City, including the abutting streets, roadways, and rights-of-way; approving a service plan for the annexed area; making findings of fact; providing a severability clause; providing for an effective date; and providing for open meetings and other related matters. A vote was cast 4 for, 0 against.

**ITEM 5.** Councilmember Shepherd made a motion, seconded by Councilmember Seiler, to approve First Reading of an Ordinance of the City of Leander, Texas annexing three (3) areas of land totaling 74.48 acres  $\pm$ , into the corporate limits of the City, including the abutting roadways and rights-of-way, at the request of the property owners; approving a service plan for the annexed areas; making findings of fact; providing a

severability clause; providing an effective date; and providing for open meetings and other related matters. A vote was cast 4 for, 0 against.

**ITEM 6.** The meeting adjourned at 6:06 p.m.

APPROVED:

  
MAYOR

ATTEST:

  
CITY SECRETARY

